



# Meeting of February 27 – March 1, 2014

**Omni Shoreham Hotel**  
**2500 Calvert Street, NW**  
**(at Connecticut Avenue)**  
**Washington, DC 20008**  
**202-234-0700**

## AGENDA

### Thursday, February 27

1:15 – 4:15 pm	Assessment Development Committee <b>Closed Session</b> <i>Shannon Garrison, Chair</i> <i>Governor's Room</i>
4:30 – 5:30 pm	Executive Committee <i>David Driscoll, Chair</i> <i>Empire Ballroom</i>

### Friday, February 28

Palladian Ballroom

8:30 – 8:45 am	Approval of February-March 2014 Agenda Approval of December 2013 Board Meeting Minutes Chairman's Remarks <i>David Driscoll, Chair</i>
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# Friday, February 28 (continued)

Palladian Ballroom

8:45 – 9:00 am	Executive Director’s Report <i>Cornelia Orr, Executive Director</i>		
9:00 – 9:40 am	National Center for Education Statistics (NCES) Update <i>John Easton, Director, NCES</i> Institute for Education Sciences (IES) Update <i>Ruth Neild, Commissioner, National Center for Education Evaluation</i>		
9:40 – 10:00 am	BREAK		
10:00 am – 12:15 pm	<b>Committee Meetings</b>		
	Assessment Development Committee <i>Shannon Garrison, Chair</i> <i>Governor’s Room</i>	Committee on Standards, Design and Methodology <i>Lou Fabrizio, Chair</i> <i>Capitol Room</i>	Reporting & Dissemination Committee <i>Andrés Alonso, Chair</i> <i>Empire Ballroom</i>
12:30 – 1:30 pm	<b>Closed Working Lunch Session</b> Briefing and Discussion: NAEP 2013 Grade 12 Reading and Mathematics Report <i>Peggy Carr, Associate Commissioner, NCES</i>		
1:30 – 1:45 pm	BREAK		
1:45 pm – 2:30 pm	Issues and Outlook: Discussion of the 25 <sup>th</sup> Anniversary Symposium <i>Mark Musick, Planning Committee Member</i>		
2:30 – 3:30 pm	Transition to NAEP Technology-Based Assessments <i>Eunice Greer, NCES</i>		
3:30 – 3:45 pm	BREAK		
3:45 – 4:45 pm	NAEP Technology and Engineering Literacy (TEL) Assessment: Overview and Discussion <i>Cary Sneider, ADC Vice Chair</i> <i>William Ward, NCES</i> <i>Lonnie Smith, ETS</i>		
4:45 pm	Adjourn		

# Saturday, March 1

Palladian Ballroom

7:30 – 8:15 am	<p>Nominations Committee  <b>(Closed Session)</b>  <i>Tonya Miles, Chair</i>            Congressional A</p>
8:30 – 8:45 am	<p><b>Plenary Session</b>  <b>(Closed)</b>            Nominations for Board Terms Beginning October 1, 2014  <i>Tonya Miles, Nominations Committee Chair</i></p>
8:45 – 8:50 am	<p><b>Open Session</b>  <b>ACTION:</b> Nominations for Board Terms Beginning October 1, 2014  <i>Tonya Miles</i></p>
8:50 – 9:50 am	<p><b>Closed Session</b>            NAEP Budget Briefing  <i>Peggy Carr, NCES</i></p>
9:50 – 10:00 am	BREAK
10:00 – 11:00 am	<p>Board Initiatives</p> <ul style="list-style-type: none"> <li>▪ Parent Leader Summit – Program and Follow-up  <i>Rebecca Gagnon, Terry Mazany, Tonya Miles</i></li> <li>▪ Assessment Literacy Work Group Report  <i>Lucille Davy, Lou Fabrizio, Andrew Ho, Jim Popham</i></li> </ul>
11:00 am – Noon	<p><b>Committee Reports and Board Actions</b>  <i>Executive Committee</i>  <i>Assessment Development Committee</i>  <i>Committee on Standards, Design and Methodology</i>  <i>Reporting and Dissemination Committee</i></p> <ul style="list-style-type: none"> <li>▪ Release Plans for NAEP Reports:            2012 Grade 4 Computer-Based Writing Assessment            2013 Grade 12 Reading and Mathematics Report</li> </ul>
Noon	Adjourn